

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035365

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: HPP, LLC

**Current Principal Place of Business:**

2800 PONCE DE LEON BLVD., SUITE 1125  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2800 PONCE DE LEON BLVD., SUITE 1125  
MIAMI, FL 33134

**New Mailing Address:**

2801 N.E. 208TH TERRACE  
SUITE 102  
AVENTURA, FL 33180

FEI Number: 20-4800230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEIF, EVAN D  
2800 PONCE DE LEON BLVD., SUITE 1125  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SILVERMAN, BARRY  
Address: 2801 NE 208TH TERRACE SUITE 102  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: SILVERMAN, JUDY  
Address: 2801 NE 208TH TERRACE SUITE 102  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY J SILVERMAN

MGR

03/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date